



**OAK PARK ELEMENTARY SCHOOL DISTRICT 97
260 MADISON STREET, OAK PARK, ILLINOIS
BOARD MEETING
January 24, 2017, 7:00 PM**

BOARD NORMS

- Be prepared and present
- Respect different opinions
- Be as concise as possible
- Enable all opinions to be heard
- Seek to understand and then to be understood
- Assume positive intent
- Hard on ideas, easy on people

2016-2017 Board Goals

All goals should be viewed through the lens of the community

- 1) Build deeper knowledge and understand of the four terms framing the District Goals - Equity, Inclusive, Whole Child Focus and Positive Learning Environment through community engagement.
- 2) Develop strategies to further advance community awareness regarding the fiscal condition, needs of the district and the opportunities offered by the planned referendum.
- 3) Review and refine the norms, protocols and work plans needed for Board preparation and meetings that will yield greater board and administration effectiveness and efficiency. Update district policy to communicate and advance district priorities.
- 4) Review and refine the Superintendent's evaluation instrument.

6:30 p.m. EXECUTIVE SESSION (Appointment, Employment, Compensation, Discipline, Performance, or Dismissal of Specific Employees or Legal Counsel for the District 5 ILCS 120/2(C)(1), Pending or Probable Litigation 5 ILCS 120/2(C)(11))

1. 7:00 PM - PUBLIC

1. 1. **PUBLIC HEARING - 2018-2019 CALENDAR**

1. 2. **Public Comment**

2. 7:15 PM - ACTION ITEMS

2. 1. **Minutes**

2. 1. 1. Approval of Minutes from the January 10, 2017 Board Meeting

2. 2. **Consent Agenda**

2. 2. 1. Approval of Bill List (every meeting as needed)

2. 2. 2. Personnel Action (every meeting as needed)

2. 3. **General**

2. 3. 1. Adoption of the 2018-2019 Calendar (1/10/2016)

2. 3. 2. Approval of the Organizational audit for Oak Park District 97 (12/20/2016, 1/20/2017)

2. 3. 3. Approval of 2017 Summer Programs (12/20/2016, 1/10/2017)

2. 3. 4. Approval of Units of Study Writing and Recommendation for SY17 Reading (12/210/2016, 1/10/2017)

2. 3. 5. Abate Working Cash Fund (1/10/2017)

2. 3. 6. Approval of Chapman and Cutler Engagement Letter (1/20/2017)

2. 3. 7. Tri-District Consortium Adoption (11/9/2015, 1/12/2016, 12/6/2016)

3. 7:30 PM - SUPERINTENDENT'S UPDATE

4. 7:45 PM - BOARD ASSIGNMENTS

4. 1. Standing Board Committee Liaison Report Follow Up (as needed - FAC, FORC and CLAIM)
4. 2. Intergovernmental and Liaison Report Follow Up (as needed - IGOV, COG, PTO Council, CEC, OPEF, Citizen's Council, Community Foundation, Benefits, Policy, Calendar and Self-Evaluation)
4. 3. Committee for Community Engagement
4. 4. Referendum Discussion
4. 5. Retreat Planning Update

5. 8:45 PM - ADMINISTRATIVE ITEMS

5. 1. Technology Plan Update (2/14/2017)
5. 2. Demographic Study RFP (expected action 2/14/2017)
5. 3. Future Vendor RFPs (expected action 2/14/2017)
5. 4. Policy Review (expected action 2/14/2017)
5. 5. 2018-2019 Calendar Discussion (expected action 2/14/2017)

6. 9:15 PM - CONCLUDING ITEMS

6. 1. Board Remarks
6. 2. Board Response to Public Comment
6. 3. Agenda Maintenance
 6. 3. 1. Preview Agenda for future Board meeting
 6. 3. 2. Parking Lot and Long-Term Calendar Review
6. 4. Board Meeting Assessment

7. 9:30 PM – ADJOURNMENT

The next regularly scheduled meeting of the Board will be on Tuesday, February 14, 2017 beginning at 7:00 p.m., at the Administration building located at 260 Madison Street, Oak Park.

The Oak Park School District 97 does not discriminate on the basis of disabilities in the admission or access to its programs or activities. We invite individuals requiring reasonable accommodation to contact the ADA Coordinator (524-3030) at least 48 hours before the scheduled meeting time. This agenda can also be made available on audiotape.